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*Attorneys for Irving H. Picard, Trustee for the  
Substantively Consolidated SIPA Liquidation of  
Bernard L. Madoff Investment Securities LLC and  
the Estate of Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Adv. Pro. No. 08-01789 (SMB)

Plaintiff-Applicant,

v.

SIPA LIQUIDATION

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

(Substantively Consolidated)

Defendant.

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In re:

BERNARD L. MADOFF,

Debtor.

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IRVING H. PICARD, Trustee for the Liquidation  
of Bernard L. Madoff Investment Securities LLC,

Adv. Pro. Nos. listed on Exhibit A

Plaintiff,

v.

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DEFENDANTS IN ADVERSARY  
PROCEEDINGS LISTED ON EXHIBIT A,

Defendants.

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK )  
                      )  
                      ) ss.:  
COUNTY OF NEW YORK )

I, **Tanya Kinne**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On October 24, 2018, I served the following documents:

- *Reply Memorandum in Further Support of Trustee's Motion for Limited Additional Discovery Based on Prior Orders Authorizing Deposition of Bernard L. Madoff*
- *Declaration of David J. Sheehan in Support of the Reply Memorandum in Further Support of Trustee's Motion for Limited Additional Discovery Based on Prior Orders Authorizing Deposition of Bernard L. Madoff*

by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

**TO:** See Attached Schedule A

/s/Tanya Kinne  
TANYA KINNE

Sworn to before me this  
25<sup>th</sup> day of October, 2018

/s/Sonya M. Graham  
Notary Public  
Sonya M. Graham  
Notary Public, State of New York  
No. 01GR6133214  
Qualified in Westchester County  
Commission Expires: Sept.12, 2021

**SCHEDEULE A**

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**Pro Se Defendants**

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Alvin Jaffe Trust dtd 4/20/90  
PALO ALTO, CA 94306

Bruce Jaffe  
Palo Alto, CA 94306

David Gross, Individually and as Joint Tenant  
Boca Raton, FL 33496

Douglas J. Sturlingh, as beneficiary of the Estate of Jacob M. Dick and the Jacob M. Dick Rev Living Trust Dtd 4/6/01  
Clearwater, FL 33755

Gerald M. Oguss, as Trustee and Individually  
New York, NY 10006

Irma Gross, Individually and as Joint Tenant  
Boca Raton, FL 33496

Jaffe Family Investment Partnership  
Palo Alto, CA 94306

Jane L. Oguss, as Trustee and Individually  
New York, NY 10006

Janet Jaffe Trust UA Dated 4/20/90  
PALO ALTO, CA 94306

Janet Jaffe, individually and in her capacity as Trustee for the Janet Jaffe Trust UA dtd 4/20/90 and the Alvin Jaffe Trust dtd 4/20/90  
PALO ALTO, CA 94306

Jeffrey Shankman  
New York, NY 10022

Leonard J. Oguss Trust  
New York, NY 10006

Ronald A. Oguss, as Trustee and Individually  
New York, NY 10006

Sharon Knee  
Palm Beach Gardens, FL 33418

Stanley I. Lehrer, in his capacity as administrator of the Stanley I. Lehrer and Stuart M. Stein J/T  
WROS  
Delray Beach, FL 33446

Tamiami Tower Corporation  
MIAMI, FL 33143

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### **Defendant Counsel**

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Attorney For: Bonnie Joyce Kansler, as executor, Bruce Leventhal, Bruce Leventhal 2001 Irrevocable Trust, Estate of Gladys Fujiwara, Estate of Marjorie Kleinman a/k/a Marjorie Helene Kleinman, Fairfield Pagma Associates LP, Fairfax LLC, John Fujiwara, in his individual capacity and as Personal Representative of the Estate of Gladys Fujiwara, Peng Yan, individually and as Executor of the Estate of Armand L. Greenhall, Ruth Kahn, Seyfair LLC, Seymour Kleinman

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Attorney For: Allison Berwitz, in her capacity as executor of the Estate of Barbara Berdon, Alvin Gindel Revocable Trust Agreement, Alvin Gindel, in his capacity as trustee of the Alvin Gindel Revocable Trust and individually as settlor and beneficiary thereof, Alvin Gindel, in his capacity as Trustee of the Rose Gindel Trust, BAM L.P., Barry Weisfeld, Brent Gindel, in his capacity as Trustee of the Rose Gindel Trust, Carla Goldworm, Elaine Stein Roberts, Harold J. Hein Revocable Trust, James Greiff, Lapin Children LLC, Laura E. Guggenheimer Cole, LI Ram L.P., Luke Goldworm as trustee and as an individual, Martin Rosen, in his capacity as Trustee of the Trust Under Will of Philip L. Shapiro, Meryl Mann, Michael Gindel, Individually and in his capacity as trustee of the Rose Gindel Trust, Michael Mann, Neil Reger Profit Sharing Keogh, Neil Reger, individually and in his capacity as sole trustee of the Neil Reger Profit Sharing Keogh, Norma Shapiro Declaration of Trust Under Agreement dated 9/16/2008, Revocable Trust, Norma Shapiro, individually, and in her capacity as Trustee for the Norma Shapiro Revocable Declaration of Trust Under Agreement Dated 9/16/2008 and the Trust Under Will of Philip L. Shapiro, Richard Hein, in his capacity as successor trustee of the Harold J. Hein Revocable Trust, Robert Hein, in his capacity as successor trustee of the Harold J. Hein Revocable Trust, Rose Gindel Trust, Rose Gindel, Individually and in her capacity as trustee of the Rose Gindel Trust, S&L Partnership, a New York partnership, Samuel Goldworm as trustee and as an individual, Sharon Kristol, in her capacities as executors of the Estate of Barbara Berdon, Sidney Cole, Stanley T. Miller, The Estate of Barbara Berdon, Toby T. Hobish as an individual, Trust for the Benefit of Luke Goldworm, Trust For The Benefit Of Samuel Goldworm, Trust Under Will of Phillip Shapiro

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limited partnership, Meghan M. Auld, Merritt Kevin Auld, Murray Pergament 1999 Trust fbo Bruce Pergament, Neal J. Nissel, as trustee, Olivia G. Auld, Patrice M. Auld, Patrice M. Auld, Patrice M. Auld, Patrice M. Auld, as trustee of the Bernard Marden Profit Sharing Plan, Patrice M. Auld, as trustee, as personal representative, and as an individual, Pergament & Pergament Realty, Richard Horowitz, Sidney R. Rabb Trust FBO Carol R. Goldberg, The Charlotte M. Marden Irrevocable Insurance Trust

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capacity as joint tenant, David T. Muldberg, in his capacity as Executor of the Estate of Allen Meisels, Debra S. Zieses, Denis M. Castelli, Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer, Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer, Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer, Diane Holmers, in her capacity as Personal Representative of the Estate of Boyer Palmer, Dino Guiducci, individually, in his capacity as Co-Trustee of the Atwood Regency Profit Sharing Plan & Trust f/k/a the Atwood Regency Money Purchase Plan & Trust, and former Co-Trustee of the Atwood Regency Defined Benefit Plan & Trust, and as the personal representative of the estate of Mary Guiducci, Dino Guiducci, individually, in his capacity as a General Partner of the Guiducci Family Limited Partnership, and as the personal representative of the estate of Mary Guiducci, Donald A. Benjamin, Donald R. Shapiro, in his capacity as a General Partner of Sylvan Associates Limited Partnership, Donna Schaffer, Doron Tavlin Trust U/A 2/4/91, Doron Tavlin, as Trustee and Beneficiary of the Doron Tavlin Trust U/A 2/4/91, Edyne Gordon, in her capacity as the executrix and primary beneficiary of the estate of Allen Gordon, Edyne Gordon, in her capacity as the executrix and primary beneficiary of the estate of Allen Gordon, Edythe Gladstein, in her capacity as the personal representative of the Estate of Matthew L. Gladstein, Elaine Dine, Elaine Dine Living Trust Dated 5/12/06, Emily L. Shapiro, Eric N. Shapiro, Estate of Audrey Weintraub, Estate of Boyer Palmer, Estate of Boyer Palmer, Estate of Boyer Palmer, Estate of Boyer Palmer, in its capacity as the estate of Boyer Palmer individually and as the former general partner of B&F Palmer, L.P., Estate of Bruno L. Di Julian, Estate of Edna Kaminski, Estate of Jacob M. Dick, as grantor of the Jacob M. Dick Rev Living Trust Dtd 4/6/01, Estate of James Goodman, Estate of James M Goodman, Estate of Matthew L. Gladstein, Estate of Nathan Plafsky, Estate of Nathan Plafsky, Estate of Seymour Epstein, Estate of Steven Harnick, Estate of Steven I. Harnick, Estate of William R. Cohen, Eugenie Kissinger, Evelyn Berezin Wilenitz, individually, and as Trustee and Beneficiary of the Trust U/ART Fourth O/W/O Israel Wilenitz, Felice J. Perlman, Felice T. Londa, in her capacity as a Partner in Train Klan, Fern C. Palmer Revocable Trust DTD 12/31/91, as amended, Fern C. Palmer, Fern C. Palmer, individually and in her capacity as trustee for the Fern C. Palmer Revocable Trust, Frank DiFazio individually and as Tenants in Common of a Bernard L. Madoff Investment Securities, LLC account, Frieda Freshman Revocable Trust Dated 12/31/92, Frieda Freshman, as trustor, as trustee, Gerald E. Keller, individually and in his capacity as Trustee of the Gerald and Barbara Keller Family Trust, Gertrude E. Alpern Revocable Trust, Glenhaven Limited, Gloria Albert Sandler, individually as grantor and beneficiary of and in her capacity as Trustee of The Gloria Albert Sandler and Maurice Sandler Revocable Trust, Goodman Capital Partners, L.P., Goodman Charitable Foundation, in its capacity as a limited partner of JABA Associates LP, Goodman Holdings, Inc., as General Partner of Goodman Capital Partners L.P., Great Western Bank - Trust Department, in its capacity as Trustee of the Palmer Family Trust, Guiducci Family Limited Partnership, Gunther K. Unflat, individually and as joint tenant, Harry Smith Revocable Living Trust, Helene Saren-Lawrence, Herbert C. Kantor, as trustee of Trusts created by the Last Will and Testament of Seymour Epstein, Irene Whitman 1990 Trust U/A DTD 4/13/90, Irrevocable Trust FBO Ethan Siegel, in its capacity as a member of the Kuntzman Family L.L.C., Irrevocable Trust FBO Jennifer Gattegno, in its capacity as a member of the Kuntzman Family L.L.C., JABA Associates LP, Jacob M. Dick Rev Living Trust dtd 4/6/01, Jacqueline D. Green, in her capacity as a managing member of the Kuntzman Family L.L.C. and as Trustee of the irrevocable Trust FBO Jennifer Gattegno and the Irrevocable Trust FBO Ethan

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# EXHIBIT A

	<b>APN</b>	<b>Case Nickname</b>	<b>Counsel</b>
1	10-04289	John Fujiwara, et al.	Lax & Neville, LLP
2	10-04292	Robert Roman	Chaitman LLP
3	10-04296	Jeffrey Shankman	Pro Se
4	10-04302	Joan Roman	Chaitman LLP
5	10-04305	David Shapiro, et al.	Klestadt Winters Jureller Southard & Stevens, LLP
6	10-04314	David Shapiro Nominee #3	Klestadt Winters Jureller Southard & Stevens, LLP
7	10-04325	David Shapiro Nominee #2	Klestadt Winters Jureller Southard & Stevens, LLP
8	10-04327	Gertrude E. Alpern Revocable Trust, et al.	Chaitman LLP
9	10-04328	David Shapiro Nominee	Klestadt Winters Jureller Southard & Stevens, LLP
10	10-04332	Barry Weisfeld	Dentons US LLP
11	10-04341	Marden, et al.	Pryor Cashman LLP
12	10-04343	Patrice Auld, et al.	Pryor Cashman LLP
13	10-04348	Marden Family Limited Partnership, et al.	Pryor Cashman LLP
14	10-04352	RAR Entrepreneurial Fund LTD, et al.	Chaitman LLP Pro Se
15	10-04357	James Greiff	Dentons US LLP
16	10-04361	Harvey L. Werner Revocable Trust, et al	Bernfeld, DeMatteo & Bernfeld, LLP
17	10-04362	Sage Associates, et al.	McDermott Will & Emery LLP
18	10-04367	Benjamin T. Heller	Chaitman LLP
19	10-04377	Carol Nelson, individually and as joint tenant, et al.	Chaitman LLP
20	10-04378	DOS BFS Family Partnership II, L.P., et al	Westerman Ball Ederer Miller & Sharfstein LLP
21	10-04384	Lanx BM Investments, LLC, et al	Baker & McKenzie LLP FisherBroyles
22	10-04390	Michael Mann, et al.	Dentons US LLP
23	10-04394	Frederic Z. Konigsberg, et al.	Bernfeld, DeMatteo & Bernfeld, LLP John E. Lawlor
24	10-04396	Edith A. Schur	Bernfeld, DeMatteo & Bernfeld, LLP
25	10-04397	Fern C. Palmer Revocable Trust Dtd 12/31/9, et al.	Chaitman LLP
26	10-04400	Sage Realty, et al.	McDermott Will & Emery LLP
27	10-04401	Rose Gindel Trust, et al.	Dentons US LLP
28	10-04415	The Estate of Barbara Berdon, et al.	Dentons US LLP
29	10-04417	The Lustig Family 1990 Trust, et al.	Binder & Schwartz LLP
30	10-04419	Katz Group Limited Partnership, a Wyoming limited partnership, et al.	Becker LLC
31	10-04428	Estate of Allen Meisels, et al.	Chaitman LLP
32	10-04429	Gary J. Korn, et al.	Golenbock Eiseman Assor Bell & Peskoe, LLP
33	10-04438	Estate of Seymour Epstein, et al.	Chaitman LLP
34	10-04446	Trust Dated 12/6/99 Walter and Eugenie Kissinger, et al.	Chaitman LLP
35	10-04468	Ken-Wen Family Limited Partnership, et al.	Bernfeld, DeMatteo & Bernfeld, LLP
36	10-04469	Carol L. Kamenstein, individually and in her capacity as joint tenant	Chaitman LLP
37	10-04486	The Norma Shapiro Revocable Declaration of Trust Under Agreement Date	Dentons US LLP
38	10-04487	Robert Weintraub, et al.	Chaitman LLP
39	10-04489	Marlene Krauss	Chaitman LLP
40	10-04491	Elaine Dine Living Trust dated 5/12/06, et al.	Chaitman LLP
41	10-04492	Stuart Leventhal 2001 Irrevocable Trust, et al.	Gabor & Marotta LLC
42	10-04503	Judd Robbins	Chaitman LLP
43	10-04517	Radcliff Investments Limited, et al.	Clifford Chance U.S. LLP
44	10-04538	James B. Pinto Revocable Trust U/A dtd 12/1/03, et al.	Frejka PLLC
45	10-04539	The Gerald and Barbara Keller Family Trust, et al.	Chaitman LLP
46	10-04541	Kenneth W Perlman, et al.	Blank Rome LLP Chaitman LLP
47	10-04545	Jerome Goodman, et al.	Chaitman LLP
48	10-04554	David Ivan Lustig	Binder & Schwartz LLP
49	10-04561	Jeffrey R. Werner 11/1/98 Trust, et al.	Bernfeld, DeMatteo & Bernfeld, LLP
50	10-04562	Robert F. Ferber	Chaitman LLP
51	10-04570	Jacob M. Dick Rev Living Trust DTD 4/6/01, et al.	Chaitman LLP Pro Se
52	10-04573	Bruce Leventhal 2001 Irrevocable Trust, et al.	Lax & Neville, LLP
53	10-04592	Anthony E. Stefanelli	DelBello Donnellan Weingarten Wise & Wiederkehr LLP
54	10-04610	The Whitman Partnership, et al.	Chaitman LLP
55	10-04614	Robert S. Whitman	Chaitman LLP
56	10-04621	Donald A. Benjamin	Chaitman LLP
57	10-04631	151797 Canada Inc., Judith Pencer, Samuel Pencer, et al.	Eiseman, Levine, Lehrhaupt & Kakoyiannis, P.C.
58	10-04644	Russell L. Dusek	Chaitman LLP
59	10-04648	Peter D. Kamenstein	Chaitman LLP
60	10-04655	Jaffe Family Investment Partnership, et al.	Pro Se
61	10-04658	Carol Nelson	Chaitman LLP
62	10-04667	David Gross, et al.	Pro Se
63	10-04669	Zieses Investment Partnership, et al.	Chaitman LLP
64	10-04672	Sidney Cole	Dentons US LLP
65	10-04702	S&L Partnership, a New York partnership, et al.	Dentons US LLP
66	10-04709	Andrew M. Goodman	Chaitman LLP
67	10-04718	The Jordan H. Kart Revocable Trust, et al.	Chaitman LLP
68	10-04728	Estate of Bruno L. Di Julian, et al.	Chaitman LLP
69	10-04740	Robert Hirsch, as an individual, and as joint tenant, et al.	Chaitman LLP
70	10-04748	Mark Horowitz	Chaitman LLP

	<b>APN</b>	<b>Case Nickname</b>	<b>Counsel</b>
71	10-04749	Philip F. Palmedo	Chaitman LLP
72	10-04750	Samdia Family L.P., a Delaware Limited Partnership, et al.	Lax & Neville, LLP
73	10-04752	Kuntzman Family LLC, et al	Chaitman LLP
74	10-04753	Carla Ginsburg	Chaitman LLP
75	10-04762	James M. Goodman	Chaitman LLP
76	10-04768	Placon2, William R. Cohen, et al.	Chaitman LLP
77	10-04798	Janet Jaffe, et al.	Pro Se
78	10-04806	Kenneth M. Kohl, as an individual and as a joint tenant, et al.	Chaitman LLP
79	10-04809	Edyne Gordon NTC	Chaitman LLP
80	10-04818	Toby Harwood	Chaitman LLP
81	10-04823	Frank DiFazio, et al.	Chaitman LLP
82	10-04826	Boyer Palmer	Chaitman LLP
83	10-04837	Leslie Ehrlich f/k/a Leslie Harwood , et al.	Chaitman LLP
84	10-04861	Harold J. Hein	Dentons US LLP
85	10-04867	Estate of Steven I. Harnick, et al.	Chaitman LLP
86	10-04878	Lisa Beth Nissenbaum Trust, et al.	Chaitman LLP
87	10-04882	Laura E. Guggenheimer Cole	Dentons US LLP
88	10-04885	Trust Fund B U/W Edward F. Seligman F/B/O Nancy Atlas, et al	Winston & Strawn LLP
89	10-04889	Estate of Robert Shervyn Savin, et al.	Chaitman LLP
90	10-04898	Helema Saren-Lawrence	Chaitman LLP
91	10-04905	Train Klan, a Partnership, et al.	Chaitman LLP
92	10-04912	Harry Smith Revocable Living Trust, et al.	Chaitman LLP
93	10-04914	Edyne Gordon	Chaitman LLP
94	10-04920	Glenhaven Limited, et al.	Chaitman LLP
95	10-04921	Stanley T. Miller	Dentons US LLP
96	10-04925	Alvin Gindel Revocable Trust, a Florida trust, et al.	Dentons US LLP
97	10-04931	Cantor, et al.	Winston & Strawn LLP
98	10-04954	Ruth Kahn	Lax & Neville, LLP
99	10-04956	D. M. Castelli	Chaitman LLP
100	10-04961	Sylvan Associates LLC f/k/a Sylvan Associates Ltd Partnership, et al	Chaitman LLP
101	10-04979	James M. New Trust dtd 3/19/01, et al.	Chaitman LLP
102	10-04986	Sharon Knee	Pro Se
103	10-04991	Guiducci Family Limited Partnership, et al.	Chaitman LLP
104	10-04995	Trust U/Art Fourt O/W/O Israel Wilenitz, et al.	Chaitman LLP
105	10-05026	Walter Freshman Trust A, a Florida trust, et al.	Chaitman LLP
106	10-05037	Barbara L. Savin	Chaitman LLP
107	10-05048	Estate of Armand L. Greenhall, et al.	Law Office of Joseph F. KeenanLax & Neville, LLP
108	10-05068	D. Stone Industries, Inc. Profit Sharing Plan, et al.	Frejka PLLC
109	10-05079	Estate of James M. Goodman, et al.	Chaitman LLP
110	10-05083	The S. James Coppersmith Charitable Remainder Unitrust, et al.	Folkenflik & McGerity
111	10-05084	Daniel Stone	Frejka PLLC
112	10-05094	The Estate of Carolyn Miller, et al.	Bernfeld, DeMatteo & Bernfeld, LLP
113	10-05104	The Gloria Albert Sandler and Maurice Sandler Revocable Living Trust	Chaitman LLP
114	10-05116	Leonard J. Ogusse Trust, et al.	Pro Se
115	10-05118	Charlotte M. Marden	Pryor Cashman LLP
116	10-05124	The Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust, et al	Chaitman LLP
117	10-05127	Atwood Management Profit Sharing Plan & Trust, etc., et al.	Chaitman LLP
118	10-05128	JABA Associates LP, et al.	Chaitman LLP
119	10-05130	Barbara Kotlikoff Harman	Chaitman LLP
120	10-05133	Boyer H. Palmer, individually, et al.	Chaitman LLP
121	10-05144	Estate of Bernard J. Kessel, et al.	Rosenberg Feldman Smith LLP
122	10-05150	Plafsky Family LLC Retirement Plan, Robert Plafsky, et al	Chaitman LLP
123	10-05151	Palmer Family Trust, et al.	Chaitman LLP
124	10-05157	The Harnick Brothers Partnership, et al.	Chaitman LLP
125	10-05168	Bernard Marden Profit Sharing Plan, et al.	Pryor Cashman LLP
126	10-05169	Fairfield Pagma Associates, et al.	Lax & Neville, LLP
127	10-05184	Laura Ann Smith Revocable Living Trust, et al.	Chaitman LLP
128	10-05194	Bruce D. Pergament, et al.	Pryor Cashman LLP
129	10-05196	Whitman 1990 Trust U/A DTD 4/13/90, et al.	Chaitman LLP
130	10-05209	Lapin Children LLC	Dentons US LLP
131	10-05236	Toby T. Hobish, et al.	Dentons US LLP
132	10-05255	Stefanelli Investors Group, et al.	DelBello Donnellan Weingarten Wise & Wiederkehr LLP
133	10-05257	Edward A. Zraick, Jr., individually and as joint tenant, et al.	Hunton Andrews Kurth LLP
134	10-05259	Stanley I. Lehrer, et al.	Dentons US LLP Pro Se
135	10-05285	Joan L. Fisher, both in her indvdl cap, etc., et al.	Yeskoo Hogan & Tamlyn LLF
136	10-05286	Legacy Capital Ltd., et al.	Stevens & Lee P.C.
137	10-05312	Doron Tavlin Trust U/A 2/4/91, et al.	Chaitman LLP
138	10-05377	Richard G. Eaton	Chaitman LLP
139	10-05380	Srone, LLC, an Idaho limited liability company, et al	Law Offices of Stephen GoldsteinStillman & Associates
140	10-05384	Neil Reger Profit Sharing Keogh, et al.	Dentons US LLP

	<b>APN</b>	<b>Case Nickname</b>	<b>Counsel</b>
141	10-05394	Richard M. Glantz, et al.	Law Office of Richard E. Signorelli
142	10-05420	Gunther K. Unflat, et al.	Chaitman LLP
143	10-05435	Keith Schaffer, et al.	Chaitman LLP
144	10-05439	Avram J. Goldberg, individually and in his capacity as trust officer	Pryor Cashman LLP